

WINDHAM CHARTER REVISION COMMISSION

WINDHAM TOWN HALL

In the former FINANCE DEPARTMENT Office on the 2nd Floor

979 Main Street, Willimantic, CT

SPECIAL MEETING

THURSDAY, AUGUST 7, 2014 at 7:00 PM

Agenda

1. Call to Order
2. Citizens and Delegations (3 minutes, related to Charter, Commissioners may ask questions or seek clarification)
3. Discussion and Possible Action to Approve Minutes for July 31, 2014
4. Chairman's Report
5. Commissioner Discussion and likely action to complete the Final Draft of the Proposed Charter to be submitted to the Town Clerk on August 8, 2014 for later presentation to the Town Council by the Clerk.
6. Citizens and Delegations (3 minutes, related to Charter, Commissioners may ask questions or seek clarification)
7. Adjournment

Respectfully submitted,

/s/Dennis O'Brien

Dennis O'Brien, Chairman